



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

11:30 a.m., Thursday, April 25, 2013

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order 11:31 a.m.

Roll Call

PRESENT: Jack Cross, Jeffrey Burg, Jeffrey Walther, Velicia McMillan Humes

ABSENT: James Butera

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 4 and/or Item No. 6 with all reasonably necessary city staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

1. Review and approval of regular session meeting minutes – March 21, 2013

Action Requested: For discussion and vote to approve regular session meeting minutes from the March 21, 2013 Police Local Board meeting

APPROVED: 4-0; motion by Board Member Burg; 2nd Board Member Walther

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS

APPROVED: 4-0; motion to induct new Scottsdale Police Officers; motion by Board Member Walther; 2nd Board Member McMillan Humes

3. Discussion and vote on the normal retirement application of Police Commander Johnny O. Cervantes

Action Requested: For discussion, comment and approval or disapproval of the normal retirement application of Police Commander Johnny O. Cervantes

APPROVED: 4-0; retirement application; motion by Board Member Walther; 2nd Board Member Burg



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

4. Discussion and vote on the accidental disability retirement application of Police Officer Wendy Hubele

Action Requested: For discussion, comment and approval or disapproval of the accidental retirement application of Police Officer Wendy Hubele.

DISAPPROVED: 3-0; accidental disability retirement pension; motion by Board Member Walther; 2nd Board Member Burg; Board Member McMillan Humes abstained

5. Report to the Board on recently completed transfers of service, if any.

Action Requested: None

6. Discussion with the Local Board Attorney of the method by which service transfer amounts are calculated by PSPRS.

Action Requested: None

7. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff relating to placing items on a future agenda.

Adjournment 11:45 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.